

ENAT Annual General Assembly, Brussels

Friday 29 May 2015. 09:30 – 12:30

Provisional Agenda

1. Chairperson and Recorder of the Minutes.
2. Agenda - approval
3. Constitution of the Meeting: Roll-call of members, apologies, voting mandates.
4. ENAT Annual Report 2014 (Ivor Ambrose, Managing Director)
5. ENAT Accounts, 2014 (Mieke Broeders, Exec. Treasurer)
6. Proposed budget, 2015 (Mieke Broeders, Exec. Treasurer)
7. Approval of the "Descharge of the Board"
8. New Full Members to be approved
9. ENAT Organisation / Statutes / Procedures
10. President's address (Ana Grazia Laura, ENAT President)
11. Presentation of policy developments and ENAT Workplan.
12. Any other business (Members' proposals may be tabled under this point)
13. Close of Meeting.

Agenda Notes:

Item 3.

Voting mandates:

A list of Voting mandates will be announced.

If you are unable to attend the AGA and have not given your mandate to another Full member, please do so in writing to enat@accessibletourism.org

No Board Members are ending their terms of office in 2015

Two Board Members have terminated their membership, due to closure of their associations, IBFT Austria and Disability Now, Greece.

Item 4.

ENAT Annual Report 2014 will be distributed on Tuesday 19 May

Additional items and corrections can be made until 25 May 2014.

The Annual Report can be voted (accepted) as a draft.

Item 5.

ENAT Financial Report 2014 (Accounts)

The accounts will be distributed to Full Members on Tuesday 19 May.

Item 7.

Approval of the "Descharge of the Board"

- This item must be passed by the Annual General Assembly and written into the Minutes in order for the association to continue its operations in 2015.

Item 8.

There are no pending applications for Full Membership.

Item 9.

ENAT procedures

Issues for discussion:

- a). Revision of membership fees.
- b). Invoicing and payments system

Item 11.

ENAT Workplan

- Update from ENAT Managing Director on UNWTO- F.ONCE-ENAT collaboration agreement and publications.
- Update on World Network for Accessible Tourism plans
- Update on ENAT Accessible Tourism Quality Label scheme

Item 12.

Any Other Business

- News and Events from partners
- V International Congress on Tourism for All, Fund. ONCE, Madrid, Spain 23 – 25 September 2015.
- Other events in 2015 - 16.

Updates from ENAT Managing Director on project results, recent proposals submitted and current/new projects.

- T-GuIDE project ended 30.4.2015
- Europe Without Barriers ongoing
- BRENDAIT new project
- EU Studies on Accessible Tourism – Skills and Supply, both delivered.
- Framework Agreement with Turismo de Portugal – training and consultancy
- MENA-ENAT (Jordan Tourist Board) MoU